

Message Text

LIMITED OFFICIAL USE

PAGE 01 DOHA 00460 080748Z

ACTION L-03

INFO OCT-01 NEA-10 ISO-00 OPIC-03 SS-15 SP-02 NSC-05

H-01 EB-08 COME-00 TRSE-00 OMB-01 DOE-15 SOE-02

CIAE-00 INR-10 NSAE-00 JUSE-00 /076 W

-----055917 080756Z /14

P 080640Z APR 78

FM AMEMBASSY DOHA

TO SECSTATE WASHDC PRIORITY 3543

USDOC WASHDC

LIMITED OFFICIAL USE DOHA 460

E.O. 11652: N/A

TAGS: BDIS, QA

SUBJECT: TRADE COMPLAINT: QATARI CREDITORS VS. THE HOLCAR OIL CO.

REF: DOHA 420

1. DIRECTOR OF DEPARTMENT OF PETROLEUM AFFAIRS ABDULLAH SALLAT ASKED EMBASSY COMMERCIAL ADVISOR TO CALL AT HIS OFFICE ON APRIL 3. ALSO PRESENT WERE MOHAMMAD JABBIR HUSSEIN; ZEIN MOHIE ED-DIN; MUBARAK BIN SALEH AL-KHULAIFI; AND ABDULLAH YUSIF AL HUSSAINI, ALL OF WHOM CLAIM TO BE CREDITORS OF HOLCAR OIL COMPANY.

2. MOHAMMAD JABBIR HUSSEIN CLAIMS 120,000 QATARI RIALS (\$1.00 EQUALS 3.8683 RIALS) FOR RENT OF LAND AND STORAGE OF EQUIPMENT ZEIN MOHIE ED-DIN SAYS HE IS OWED 24,000 RIALS FOR THE PAST FOUR MONTH'S SALARY; MUBARAK BIN SALEH AL-KHULAIFI (AND SONS), AGENTS IN QATAR FOR INTERNATIONAL MARINE SERVICES, CLAIMS AGAINST HOLCAR 1.5 MILLION QATARI RIALS FOR MACHINES, VESSELS AND MARINE SERVICES; ABDULLAH YUSIF AL HUSSAINI CLAIMS 150,000 RIALS RENT FOR OFFICES AND RESIDENCE OWNED BY HIM AND USED BY HOLCAR. EMBASSY COMMERCIAL ADVISOR TOLD SALLAT AND CLAIMED CREDITORS PRESENT THAT EMBASSY HAD NO POWER TO COLLECT ANY DEBTS FROM HOLCAR AND THAT CREDITORS WOULD BE PRIMARILY DEPENDENT ON THEIR OWN EFFORTS TO COLLECT

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 DOHA 00460 080748Z

THEIR CLAIMS. NEVERTHELESS, EMBASSY WOULD REPORT WHAT HAD HAPPENED AND ASK THAT THE DEPARTMENT/COMMERCE INFORM THE HOLCAR PARTNERS OF CLAIMS BEING MADE AGAINST THEM.

3. COMMERCE/DEPARTMENT ARE REQUESTED TO INFORM ROY J. CARVER, HOLCAR OIL COMPANY, P.O. BOX 78, MUSCATINE, IOWA 52761, AND SENATOR R. E. HOLLEY, 1500 SOUTHERN FINANCE BUILDING, AUGUSTA,

GEORGIA, OF CLAIMS BEING MADE AGAINST HOLCAR. AS THE DEPARTMENT KNOWS, THE HOLCAR CONCESSIONS HAS BEEN CANCELLED AND THERE IS NO ONE PRESENT TO ACT ON BEHALF OF TOU PARTNERS. THIS EMBASSY IS OBVIOUSLY IN NO POSITION TO MAKE ANY JUDGMENT ON THE VALIDITY OF THE CLAIMS. HOWEVER, IT WOULD BE IN OUR INTERESTS IF HOLCAR COULD FIND A WAY TO RESPOND TO THE CLAIMS. PERHAPS A PERSON OR PERSONS COULD BE SENT HERE TO ACT ON BEHALF OF THE PARTNERSHIP.

4. WE WOULD APPRECIATE BEING KEP INFORMED ON THE STATUS OF THIS MATTER.

KILLGORE

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 apr 1978
Decapton Date: 01 jan 1960
Decapton Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978DOHA00460
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780152-0282
Format: TEL
From: DOHA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780478/aaaacoeb.tel
Line Count: 74
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: c5b3aab3-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 DOHA 420
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3030875
Secure: OPEN
Status: NATIVE
Subject: TRADE COMPLAINT: QATARI CREDITORS VS. THE HOLCAR OIL CO.
TAGS: BDIS, QA
To: STATE COM
Type: TE
vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/c5b3aab3-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014